

DATE: April 19, 2006
DIGITAL RECORDING: 11:08-11:11

- INITIAL APPEARANCE
- DETENTION HEARING
- REMOVAL HEARING (R.40)
- ARRAIGNMENT
- ARRAIGNMENT on SUPERSEDING INDICTMENT
- PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE CHARLES S. COODY

DEPUTY CLERK: WANDA STINSON

CASE NO. 1:06CR107-MHT-CSC

DEFT. NAME: MICHAEL D. HARVEY

USA: Jerry Moore

ATTY: Robert Olson

USPTSO/USPO:

Type Counsel: () Retained; () Panel CJA; () Waived; () CDO;

Defendant does does NOT need an interpreter; NAME _____

- Kars. Date of Arrest _____ or karsr40
- kia. Deft. First Appearance. Advised of rights/charges. Pro/Sup Rel Violator
- Finaff. Financial Affidavit executed to be obtained by PTS; ORAL Motion for Appt. Of Counsel.
- koapptd. **ORAL ORDER** appointing Federal Defender - Notice to be filed.
- 20appt. Panel Attorney Appointed; to be appointed - prepare voucher
- Fin. Deft. Advises he will retain counsel. Has retained _____
- Fin. Government's **ORAL** (kgoralm.) Motion for Detention Hrg. To be followed by written motion;
- Fin. Government's **WRITTEN** Motion for Detention Hrg. filed.
- Fin. **DETENTION HRG** held; set for 4/21; Prelim. Hrg Set for 2:00pm
- kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered
- kodtn. **ORDER OF DETENTION PENDING TRIAL** entered
- kocondrls. Release order entered. Deft. advised of conditions of release.
- kbnd. **BOND EXECUTED** (M/D AL charges) \$ _____ Deft released (kloc LR)
- kbnd. **BOND EXECUTED** (R.40 charges) - deft to report to originating district as ordered
- Loc.(LC) Bond NOT executed. Deft to remain in Marshal's custody
- ko. Deft. **ORDERED REMOVED** to originating district
- kwvprl. Waiver of Preliminary hearing; Kwvr40hrg. (Waiver of R.40 Hearing)
- Karr. Court finds **PROBABLE CAUSE**. Defendant bound over to the Grand Jury.
- Karr. **ARRAIGNMENT SET FOR:** _____ HELD. Plea of **NOT GUILTY** entered.
- Trial Term 8/7/06; PRETRIAL CONFERENCE DATE: _____
- DISCOVERY DISCLOSURES DATE: 4/19/06
- Krmknn. NOTICE to retained Criminal Defense Attorney handed to Counsel
- Krmvhrg. Identity/Removal Hearing set for _____
- Kwvspt. Waiver of Speedy Trial Act Rights Executed.